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1 Pages

*Suzanne Henderson*

**AMENDMENT OF OIL AND GAS LEASE**

Suzanne Henderson

STATE OF TEXAS §  
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, on August 22, 2008, We Buy, Incorporated, as Lessor, executed an Oil and Gas Lease in favor of XTO Energy Inc., as Lessee, which said lease is referred to in that certain Memorandum of Oil and Gas Lease, now recorded as Document number D208337937 of the Official Public Records of Tarrant County, Texas (the "Lease");

AND WHEREAS, the said Lease is now owned and held by XTO Energy Inc., as successor in title to the aforesaid Lessee;

AND WHEREAS, the description of the lands covered by said Lease inadvertently included a tract in which the minerals were not owned by Lessor;

AND WHEREAS, the parties now wish to correct the said inadvertent error by amending the description of the property to be included in the said Lease.

NOW THEREFORE, it is hereby specifically agreed the undersigned parties that the description of the property covered by the said Lease shall be and hereby is amended to be as follows, to wit:

**0.410 acres of land**, more or less, being described as Lot 47A, Castle Hills Estates, a Subdivision of a portion of the Jacob Wilcox Survey, an Addition in Tarrant County, Texas, according to the Plat thereof recorded in Volume 388-C, Page 124, Plat Records, Tarrant County, Texas; SAVE AND EXCEPT that portion conveyed by Deed dated May 7, 1963, and recorded in Volume 3804, Page 233, Deed Records of Tarrant County, Texas.

IT IS FURTHER STIPULATED AND AGREED, that, in all other respects, each and all of the other terms and conditions of the said Lease shall remain unchanged; and that the said terms and conditions, together with each and all of the rights and obligations created thereby and under the said Lease, are and shall remain in full force and effect.

IN WITNESS WHEREOF, we have hereunto affixed our signatures.

LESSOR:

*Charles Fuller*

Charles Fuller, Secretary for We Buy, Incorporated

10-22-08  
Date

STATE OF TEXAS §  
COUNTY OF Harris §

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared Charles Fuller, Secretary for We Buy, Incorporated, known to me to be the person whose names is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 22 day of October, 2007.

My Commission Expires:

6-21-012

*Amber Kae Beasley*  
Notary Public in and for the State of TEXAS

